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discussed, but action was deferred until the next annual meeting.

20. *Committee on Bibliography of Science.*—The permanent secretary read a letter from the chairman of this committee, Dr. C. B. Davenport, in lieu of a formal report. No action was taken.

21. *Publication of Proceedings.*—Plans for the publication (membership list) were discussed and it was decided to ask all members for the information needed in the preparation of the next membership list, this request to be made at the time the statements for the 1921 dues are sent out. It was decided that members who remit \$1 extra for the *Proceedings* before the book goes to press may receive it at this price. After the book goes to press the price is to be \$1.50. The price to non-members is to be \$1.50. It is planned to publish about March or April, 1921.

22. *Terms of Office of Members of this Committee.*—Attention was drawn to the fact that the terms of elected members of this committee elected at the St. Louis meeting, had not been determined. This matter was taken up and lots were drawn, giving the following terms of office:

For the year 1920: Mr. Osborn and Mr. MacDougal;

For the years 1920 and 1921: Mr. Flexner and Mr. Humphreys;

For the years 1920, 1921 and 1922: Mr. Cattell and Mr. Ward;

For the years 1920, 1921, 1922 and 1923: Mr. Noyes and Mr. Fairchild.

23. *Plans for Chicago Meeting.*—It was decided that the official period of the Chicago meeting shall be December 27, 1920, to January 1, 1921, inclusive. On motion duly made and seconded, it was decided that the next council meeting shall be called for Tuesday, December 28, at 2. The general session is scheduled for the evening of Tuesday, December 28.

It was emphasized that a strong campaign for new members in the Chicago region should be carried out before the meeting by the local committee.

24. *Interpretation of New Fiscal Year.*—It was decided that members joining the association may defer the beginning of their membership and the beginning of the subscription to the journal until the beginning of the next year, if they so specify at the time dues are paid. (This action seems desirable on account of the fact that members entering between the time of the annual meeting and the beginning of the next fiscal year—October 1—do not receive the privileges of any annual meeting if their dues are credited to the current fiscal year.)

25. *Election of Members under the New Constitution.*—On motion duly made and seconded the permanent secretary was authorized to employ a card method for handling applications for membership without the requirement of two sponsors which has hitherto been in effect. The permanent secretary was authorized to act as a sub-committee on the election of members to the association after proper application and remittances has been received.

26. *Election of Fellows.*—As stated above (No. 14), 73 fellows were elected from the Southwestern Division. Eighty-one fellows were elected from the American Society of Zoologists.

The procedure to be followed in the election of fellows under the provision of the new By-Laws (Art. II., Sec. 4) was discussed, and it was decided that the secretaries of the sections of the association shall furnish the permanent secretary with a list of nominations for fellowship, at least once each year, the data for this list having been obtained from the secretaries of the affiliated societies concerned.

27. *Affiliation of Societies.*—The permanent secretary was instructed to prepare a list of scientific societies that presumably should be affiliated with the association, but which are not now affiliated, to the end that the affiliation of these societies may be arranged.

28. *Affiliation of Academies.*—Mr. Ward presented a report on this subject.

29. *Office Equipment.*—The permanent secretary was authorized to proceed with the geographic classification of the members and other related projects.

The committee adjourned at 11.07 to meet in New York at 11 o'clock on October 17, 1920.

BURTON E. LIVINGSTON,
Permanent Secretary

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